

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
March 23, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: **Patrick Overton – Cultural Planning Document Presentation**

The City Council Meeting was called to order by Mayor Will Ibershof at 7:06 P.M.

Council Present: Gérard Cattin, Keith Breinholt, Dianne Brudnicki, Gary Gill,
Jason Gardiner, Greg Von Tobel.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,
Bruce Disend, Jodi Lee Wycoff.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$112,568.80; Claims in the amount of \$225,954.44; Under Council add: Councilmember Cattin. Under Executive Session add: 10 minutes for Property Acquisition. Excuse the absence of Councilmember Possinger, he is sick.

II. Adoption of Council Agenda:

It was moved and seconded (Brudnicki-Gill) to adopt the Council Agenda. Carried. (6 ayes).

III. Comments from the Audience:

John Willyard, 14332 - 275 Ave NE, Duvall, would like Council to look into getting traffic cameras with radars to catch speeders. The camera would take a picture of the speeding vehicle and the Police Department would send a citation.

IV. Approval of Consent Agenda:

It was moved and seconded (Gill-Gardiner) to approve the consent agenda which included Payroll in the amount of \$112,568.80; Claims in the amount of \$225,954.44; Excuse the absence of Councilmember Possinger; and the Council Meeting Minutes of 3/9/06. Carried. (6 ayes).

V. Presentation: Chief Merryman – Annual Report and presentation of Police Force.
Police Chief Glen Merryman handed out the 2005 Annual Statistical Report and

introduced Lieutenant Carey Hert. Lieutenant Hert briefed Council on the two officers not at the meeting. Each officer in attendance introduced themselves and gave a brief summary of the roles they play at the Duvall Police Department. Lieutenant Gene Sanders gave a presentation on Patrol Operations, the K-9 Unit, Bike Patrol and Marine Patrol. Corporal Kevin Hawley reviewed Duvall's DARE program for Council and passed around samples of letters from previous DARE graduates. Corporal Hawley invited Council to attend the upcoming DARE graduation at Cherry Valley Elementary on March 28th at 2pm. Lieutenant Sanders continued with his presentation to give an overview of the Reserve Officer Program, Fleet Management, Background Investigations, and Records Management. Shelley Olson, Police Clerk, introduced herself and gave an overview of her job duties. Lieutenant Hert finished the presentation by going over more Records Management information, Fingerprinting and Concealed Pistol License Service, the courts we use, Internal Affairs Unit and lastly the training required for all the different levels of officers. Chief Merryman wrapped up the presentation by going over a few statistics in the report he handed out earlier.

Presentation: King County Metro –Diane Harper, Eastside Service Planner Diane Harper handed out a summary of the proposed Central Eastside Route Revision Project. The goal of the project is to increase the transit ridership in the central east areas of Redmond, Bellevue, and Kirkland. The two routes in Duvall that may be affected by this change are the 232 and the 311. The number of stops would be reduced on both routes in the morning and the afternoon. These changes would most likely not go into effect until at least June 2007. Lastly Diane announced that there will be an implementation table at the Duvall Safeway in April. There will be representatives from Metro available to answer any questions about the proposed changes.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof reported on the Eastside Mayor's meeting that he attended recently. He also reported that Lake Washington Technical College will be starting courses at Cedarcrest High School in the fall of 2006. Mayor Ibershof also reported that he attended a FEMA meeting recently and said that it appears that Duvall will not be significantly impacted by the updated plan. Lastly, he announced that the Snoqualmie Valley Government Association will be holding an election for a new president in May. He said that Fuzzy Fletcher was at the meeting and reported on the Snoqualmie Tribe's plans for a new casino. He said the Tribe is hoping to break ground on the casino in June 2006 and they are hoping to be completed by the end of 2007.

2. Committee Reports:

a. Land Use Committee: Councilmember Gary Gill reported that they have been meeting every two weeks to discuss the Sensitive Areas Ordinance. He asked Council that during the presentation on the Sensitive Areas Ordinance later in the meeting that they hold their questions until later so they can get through the presentation without interruption.

b. Public Safety Committee: Councilmember Gérard Cattin announced that during their recent meetings they have discussed the process of the jail contracts, the need for a part-time assistant for Police Clerk, Shelley Olson and worked on the Fireworks Ordinance. They have also created the Anti-ID theft pamphlet. Councilmember Cattin said that the committee is working to get current policies for cross emergency procedures with the Fire Department. Lastly, he said that the committee has requested a breakdown of the Fire Department's budget to see where the tax dollars are spent that go to them.

c. Economic Development Committee: Councilmember Dianne Brudnicki reported that the committee has been working on the Economic Development work plan and coming up with ideas for improving communication between the City and businesses in town. She announced that the Farmers Market is a go, the kiosk at City Hall is under construction and that the Valley Art Show in conjunction with Duvall Days is coming together.

d. Finance & Administration Committee: Councilmember Greg Von Tobel stated that the committee has spoken with Chief Merryman about future staffing needs for the Police Department. They also reviewed the code for the new Cultural Commission. He also said that the committee discussed the low income discount for utility customers and the possibility of getting a new software system for utility billing. Lastly he said that the committee has requested a breakdown of the costs associated with converting to the new logo and that they should be able to review those numbers at the next meeting.

e. Public Works Committee: Councilmember Gary Gill stated that the committee has been reviewing the plans for the Stewart Street project coming up in the summer of 2006. They have also discussed the plans for a third field at Big Rock Ball Park and the committee has been discussing the Skate Park and will continue those discussions in future meetings. Lastly, Councilmember Gill reported that the Ad-hoc Main Street Improvement Committee met for the first time recently and he feels that it will be a great group to work with.

3. Council:

Councilmember Gérard Cattin thanked Public Works for their work on the Main Street barrels. He reported on the Eastside Transportation meeting he attended recently. He said that they agreed to Duvall's informal request for membership and now the City needs to put in a formal request.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director , reported that she recently served as a guest waitress at Lake Washington Technical College and made some valuable connections with many of the attendees. She asked Council to fill out their Duvall Days Parade Applications that were handed out earlier and turn them in to City Hall if they are interested in participating. Doreen announced that there will be an Open House on the TNR Annexation on April 12th at the Fire Hall at 7:00 p.m. and encouraged everyone to attend. She also reported that the kick-off meeting for the Youth Advisory Board is tentatively scheduled for April 6th. Doreen said that the new Administrative

Assistant, Kim Ahern, will begin working on April 3rd. She said that there are ten applications for Land Use development actions that will be going in front of the Hearings Examiner in the coming weeks. Lastly, Doreen stated that they are working on an annexation plan and policy that she hopes to bring to Council for approval at the end of May.

b. Steve Schuller, Public Works Director, handed out an invitation to the ribbon cutting at the Waste Water Treatment Plant. He announced that there will also be an opportunity to meet your State Representatives in the Rose Room right after the ribbon cutting and that the Historical Society is celebrating their 30th birthday with an open house at the Dougherty Homestead later that same day. Steve also distributed the report for the Draft Big Rock Field Complex and will be bringing a final plan to Council at the end of April. He announced that the new email and web addresses and official unveiling of the new City logo will be completed at the end of April. Lastly, he stated that Steve Leniszewski will be talking to Council at the next meeting about wireless capabilities in Duvall.

c. Glenn Merryman, Chief of Police, thanked Council for the opportunity to do the presentation earlier in the meeting and that he had nothing to add for his staff report.

d. Dianne Nelson, Finance Director, distributed the Waste Management Strike Contingency Plan and explained the situation and the plan to Council.

VII. Public Hearing: Millennium Cable Franchise Renewal

8:39 p.m. The Public Hearing was opened.

Graylynn Randolph, 16010 270th Place, NE, Duvall, said that if he is going to pay for premium service he would like to see more cable options. He said the quality he is receiving right now is not worth the money he is spending.

Gary Konoske, 27533 NE 141 CT, Duvall, said he recently moved from an area with different cable service. He said the issues that he is having with Millennium are service issues and poor quality. He gave examples of the different problems that he has had with his cable and how they were handled when he contacted Millennium.

Paulette Willyard, 14332 275 Ave NE, Duvall, said that she feels she gets no service from Millennium and would like to see more cable options in the area. She also said she feels that Millennium is not customer friendly.

Charles Correl, PO Box 34, Duvall, said that he has high speed internet and phone services through Millennium. He said that his high speed internet has intermittent shut downs and that he has had so many issues with the phone service that he just gave up on it. He said he was told that the kinks in the system should be worked out, but it has been a year.

John Willyard, 14332 275 Ave NE, Duvall, said that he has lived in Duvall for twelve years and has had no options to go with anyone else for cable service. He said he would like to see more options.

8:50 p.m. The Public Hearing was closed.

VIII. New Business:

1. (AB06-28) Appointment and confirmation of Susie Kretzchmar to the Youth Advisory Board Position #1, a term ending 12/31/06. *It was moved and seconded (Von Tobel-Gardiner) to Appoint and Confirm Susie Kretzchmar to the Youth Advisory Board Position #1, a term ending 12/31/06. Carried. (6 ayes).*

2. (AB06-29) Appointment and confirmation of Emma Redman (a high school student) to the Youth Advisory Board Youth Position #2, a term ending 8/31/06. *It was moved and seconded (Von Tobel-Gardiner) to Appoint and Confirm of Emma Redman (a high school student) to the Youth Advisory Board Youth Position #2, a term ending 8/31/06. Carried. (6 ayes).*

3. (AB06-30) Ordinance #1028 approving a non-exclusive franchise with Millennium Digital Media Systems, LLC, for cable television services. *It was moved and seconded (Gardiner-Gill) to approve Ordinance #1028 approving a non-exclusive franchise with Millennium Digital Media Systems, LLC, for cable television services.*

Doreen Booth, City Hall Administrator/Planning Director, gave a background of the current contract and differences between existing and proposed franchises. She also announced that Wave Broadband is in the process of purchasing Millennium Digital Media.

Mayor Ibershof invited Dave Walker from Millennium Digital Media and Jim Penny from Wave Broadband to address Council. Dave Walker, Millennium Digital Media, responded to some of the issues that were commented on during the Public Hearing and answered questions from Council. Jim Penney, Wave Broadband, gave an overview of the purchase of Millennium and their goals for the future and answered questions from Council.

It was moved and seconded (Cattin-Von Tobel) to table this item. Motion Failed. (3 ayes- Cattin, Breinholt, Von Tobel, 3 nays-Brudnicki, Gill, Gardiner) (Mayor Ibershof voted nay).

Motion to approve Ordinance #1028 approving a non-exclusive franchise with Millennium Digital Media Systems, LLC, for cable television services Carried. (5 ayes, 1 nay-Von Tobel).

4. (AB06-31) Ordinance #1029 repealing Chapter 5.14 of the Duvall Municipal Code, to remove the franchise provisions for Summit Communications from the

Municipal Code. *It was moved and seconded (Cattin-Gardiner) to approve Ordinance #1029 repealing Chapter 5.14 of the Duvall Municipal Code, to remove the franchise provisions for Summit Communications from the Municipal Code. Carried. (6 ayes).*

5. (AB06-32) Ordinance #1030 amending Chapter 2.28 of the Duvall Municipal Code, to change the name of the Duvall Arts Commission to the Duvall Cultural Commission and to make related code amendments. *It was moved and seconded (Von Tobel-Gill) to approve Ordinance #1030 amending Chapter 2.28 of the Duvall Municipal Code, to change the name of the Duvall Arts Commission to the Duvall Cultural Commission and to make related code amendments. Carried. (6 ayes).*

6. (AB06-33) Ordinance #1031 repealing Chapter 2.26 of the Duvall Municipal Code, the Duvall Cultural Resources Board. *It was moved and seconded (Gill-Breinholt) to Approve Ordinance #1031 repealing Chapter 2.26 of the Duvall Municipal Code, the Duvall Cultural Resources Board. Carried. (6 ayes).*

7. (AB06-34) Resolution #06-02 declaring certain city vehicles surplus. *It was moved and seconded (Von Tobel-Cattin) to Approve Resolution #06-02 declaring certain city vehicles surplus. Carried. (6 ayes).*

IX. Unfinished Business:

1. (AB06-35) Continuation of Sensitive Areas Ordinance Review – 30 minutes.

It was moved and seconded (Cattin-Von Tobel) to table this item. Carried. (6 ayes).

Doreen Booth, City Hall Administrator/Planning Director, requested Council to attend a special meeting to discuss this item. Council agreed - date will be announced.

X. Executive Session: 10 minutes - Property Acquisition

9:31 p.m. The Council Chambers were cleared for a 10-minute Executive Session regarding Property Acquisition.

9:38 p.m. The Executive Session Adjourned.

9:38 p.m. The Regular Council Meeting Resumes.

Bruce Disend, City Attorney, announced that during Executive Session, Steve Schuller, Public Works Director gave Council a memo regarding the purchase of the Subert property at 26800 NE 145th Street.

(AB06-36) Authorize the Mayor to take all necessary steps for the acquisition of the Right-of-Way property along NE 145th Street for no more than \$4,990. *It was moved and seconded (Von Tobel-Gill) to authorize the Mayor to take all necessary steps for the*

*acquisition of the Right-of-Way property along NE 145th Street for no more than \$4,990.
Carried. (6 ayes).*

XI. Adjournment:

*It was moved and seconded (Von Tobel-Gill) to adjourn. Carried. (6 ayes).
Meeting Adjourned 9:40 p.m.*

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Wycoff, Administrative Assistant